



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)

CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 13/05/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 503663

Sub: Notice of Board Meeting

Dear Sir,

This is to inform that 01/2017-18 Meeting of the Board of Directors of the Company will be held on 22nd May, 2017, Monday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M. to consider and approve the following:

1. To confirm the minutes of last Board meeting and Committee Meeting of the Company.
2. To consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March, 2017 along with Audit report thereon.
3. To take on record Compliance done under Listing, Regulation, 2015, for the quarter and half year ended 31st March 2017.
4. To consider and approve appointment of M/s A.M. Gohel & Co., as an Internal Auditor of Company, for FY 2017-18.
5. To consider and approve appointment of Sonal Oza, Practicing Company Secretary, as a Secretarial Auditor, to conduct secretarial audit of Company for FY 2016-17.
6. Any other agenda with the permission of the Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 13th May 2017 to 24th May 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You
Yours Sincerely

For Tilak Ventures Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

